

**Disclaimer**

*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, October 25, 2022  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUnJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_effective\\_date\\_July\\_21\\_2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

---

**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  3. The introduced item shall be motioned and seconded to proceed to debate.
  4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  5. The introducer of the item shall be permitted five minutes to close debate.
-

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, October 18, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, November 1, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds) [\(See Attached\)](#)

<b><u>CAC#</u></b>	<b><u>Owner Name</u></b>	<b><u>Explanation</u></b>
22167	Darrell Taylor	Sold by Omaha Municipal Land Bank
22168	Darrell Taylor	Sold by Omaha Municipal Land Bank
22169	Holy Name Housing Corp	Sold by Omaha Municipal Land Bank
22170	Darrell Taylor	Sold by Omaha Municipal Land Bank
22171	Darrell Taylor	Sold by Omaha Municipal Land Bank
22172	Darrell Taylor	Sold by Omaha Municipal Land Bank
22173	Darrell Taylor	Sold by Omaha Municipal Land Bank
22174	Archie Flemming	Sold by Omaha Municipal Land Bank
<del>22175</del>	<del>TIMO Properties LLC</del>	<del>Sold by Together Inc.</del>
22176	Los Leones LLC	Sold by Post 834 VFW
22177	Francisco Cruz	Sold by Omaha Municipal Land Bank
22178	Ronald Turner	Sold by State of Nebraska
22179	1256 Weir LLC	Parcel sold by Union Pacific
22180	William Cap	Parcel sold by Union Pacific
22181	American Land Title Exchange	Parcel sold by Union Pacific
22182	Habitat for Humanity of Omaha	Sold by Omaha Municipal Land Bank
22183	Chinwendu Nwinya II	Sold by Omaha Municipal Land Bank
22184	Charles Billups	Sold by Omaha Municipal Land Bank
22185	Small Job Handy Corporation	Sold by Omaha Municipal Land Bank
22186	Vitaly Ekwen	Sale voided and needs value

- E. Certified Assessment Correction (CAC) addressing a clerical error made on the 2022 real property valuation protest for parcel 1521970130 (address 2106 S. 10 St). A change in valuation is being recommended. (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)
- F. Request for the Board to approve the Treasurer's recommendation to deny application Form 453 for vehicle tax exempt status: Steven W. Youngberg's renewal of a 2022 Chevrolet Corvette (last eight of VIN N5103932). VA caregiver documentation states he does not meet criteria to qualify for exemption. (Treasurer's Office) [\(See Attached\)](#)
- G. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

#### **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

### **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--**

Roll Call

#### **I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, October 18, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 25, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

#### **II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Approve agreement between the Douglas County Sheriff's Department and The Millard Public School District, to renew the School Resource Officers contract at Horizon High School. (Budgeted) (Captain Lally, Douglas County Sheriff's Office) [\(Held over from Tuesday, October 18, 2022, meeting.\) \(See Attached\)](#)

- B. Resolution approving a collective bargaining agreement between Douglas County and the Fraternal Order of Police, Lodge #2 ('FOP 2') for the classifications of Sheriff Deputy, Sergeant, and Lieutenant, under the Douglas County Sheriff's Office (covering period January 1, 2023 through December 31, 2025). (Budgeted) (Marcos San Martin, County Administration) [\(See Attached\)](#)
- C. Resolution to appoint Scott Bruhn to the Douglas County Planning Commission. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- D. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- E. Douglas County Engineer, requests the approval of the following:
1. Traffic Control Devices in the Harrison Park and Cottonwood Creek Addition – S.I.D. No. 514. [\(See Attached\)](#)
- F. Approve annual CPI adjustments and changes to the Pheasant Point Landfill rates and adjustments to the Special Handling Fees. (Kent E. Holm, Environmental Services) [\(See Attached\)](#)
- G. Resolution to approve "Demand for Refunds." (\$10,686.57 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
1. Agreement with Creighton University's School of Medicine regarding student affiliation through April 30, 2023 and to automatically renew for 5 successive one-year terms up to April 30, 2028. [\(See Attached\)](#)
  2. Agreement with Family Housing Advisory Services regarding the community health workers team to provide rental and utility assistance with the CDC's Health Disparities in COVID-19 grant through 05-31-2023. (\$100,000.00 – Budgeted) [\(See Attached\)](#)
  3. Agreement with the Visiting Nurses Association regarding administration of COVID-19 vaccinations with ARPA funds through June 30, 2023. (\$750,000.00 – Budgeted) [\(See Attached\)](#)
  4. Agreement with Coaching with Candi, LLC regarding group facilitation for participants of Racism as a Public Health Crisis and racial healing with organization culture change through June 30, 2023. (\$17,100.00 – Budgeted) [\(See Attached\)](#)
  5. Agreement with Restoring Dignity for continuation of COVID 19 educational videos for Refugee, Immigrant and Migrants in 15+ languages paid with the NACCHO grant through June 30, 2023. (\$23,850.00 – Budgeted) [\(See Attached\)](#)
  6. Agreement with Front Porch Investments to create mechanisms of engagement and accountability for racial equity in addressing the COVID recovery and implementation of the Racism as Public Health Crisis declaration June 30, 2023. (\$20,000.00 – Budgeted) [\(See Attached\)](#)
  7. Agreement with Restoring Dignity to develop a process to provide emergency/urgent communications in 10+ Refugee, Immigrant, and Migrant languages under the Kresge grant through November 30, 2022. (\$4,000.00 – Budgeted) [\(See Attached\)](#)
  8. Resolution to increase fees charged for Food Safety and Compliance beginning January 1, 2023. [\(See Attached\)](#)

- I. Approve 2023 Medical and Dental Premiums. (Budgeted)  
(Colleen Fredrickson/Karen Buche, Human Resources) ([See Attached](#))
- J. Agreement between Douglas County Youth Center and Grand Canyon University for volunteer services and/or programing to be provided by Contractor/Volunteer/GCU to the youth at Douglas County Youth Center. (Budgeted) (Mark Le Flore, DCYC)  
([See Attached](#))

### III. **RECOGNITION/PROCLAMATIONS:**

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

### V. **PRESENTATION:**

- A. Update on November, 2022 Election by Douglas County Election Commissioner Brian Kruse. (Commissioner Mary Ann Borgeson) ([See Attached](#))

### VI. **PUBLIC HEARINGS:**

- A. Worker Bee, LLC., applicant – rezoning from AG Agriculture to RR Rural Residential of proposed lots 1 and 2 and outlots A and B, Whomping Willow Ridge, a subdivision in the N 50 FT SW 1/4 SW 1/4 & E 50 FT & N 50 W 50 FT SE 1/4 SW 1/4 & -EX W 1223.84 E 1273.84 S 110.11 FT – NE 1/4 SW 1/4 & SE 1/4 NW 1/4 of Section 12-Township 16-Range 10, parcel number 0112900009, address 21260 Bennington Road, Omaha, NE 68022. (Kent E. Holm, Environmental Services)  
**(Action can be taken today.)** ([See Attached](#))
- B. Worker Bee, LLC., applicant – preliminary and final plat of proposed lots 1 and 2 and outlots A and B, Whomping Willow Ridge, a subdivision in the N 50 FT SW 1/4 SW 1/4 & E 50 FT & N 50 W 50 FT SE 1/4 SW 1/4 & -EX W 1223.84 E 1273.84 S 110.11 FT – NE 1/4 SW 1/4 & SE 1/4 NW 1/4 of Section 12-Township 16-Range 10, parcel number 0112900009, address 21260 Bennington Road, Omaha, NE 68022. (Kent E. Holm, Environmental Services) **(Action can be taken today.)**  
([See Attached](#))

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Roger Garcia, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

- a. Other legislation

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

### **NOVEMBER, 2022**

<b><u>Sun.</u></b>	<b><u>Mon.</u></b>	<b><u>Tues.</u></b>	<b><u>Wed.</u></b>	<b><u>Thurs.</u></b>	<b><u>Fri.</u></b>	<b><u>Sat.</u></b>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30			

### **DECEMBER, 2022**

<b><u>Sun.</u></b>	<b><u>Mon.</u></b>	<b><u>Tues.</u></b>	<b><u>Wed.</u></b>	<b><u>Thurs.</u></b>	<b><u>Fri.</u></b>	<b><u>Sat.</u></b>
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27 No Board Meeting	28	29	30	31